

Board of Directors Minutes
October 16, 2014
8:00 –9:30

Members and Guests Present: Marilyn Canavan, Doug Carnrick, Sally Harwood, Mike Heavener, Elery Keene, John Reuthe (guest), Mike Roy.

Elery Keene made a motion to accept the minutes from September. Mike Roy seconded the motion. The vote was unanimous.

Financial Report:

The city account has \$4062.30.

There is \$1648.01 in the checkbook.

Linda received the bill for the Chamber of Commerce dues.

Action Item:

Linda: Contact the previous donor to see if he is willing to cover this again.

Mike Roy motioned to pay these dues if the donor does not. Doug seconded. The vote was unanimous.

Fundraising Committee Report:

The Fundraising Committee's next meeting is October 16 at 10:00 in the Winslow Town Office.

Action Items:

John Reuthe: agreed to add a request for donations to his e-mail list of homeowners who have been helped by our weatherization information program

Linda: Send one more e-mail with a picture summarizing and asking for donations

Coordinator's Report:

Public Outreach:

Dick Thomas's column about the Citizens' Climate March appeared in *The Sentinel* on October 7. It is available on the SMMC web site. Peter Garrett will be writing the November column on inside storm windows, and Clough Toppan will be writing the December column about solar energy. Linda appreciates your prompt response on the columns.

There were 3 advertisements and an article in *The Sentinel* about Heating 101. Linda put an SMMC brochure on each chair at the event. Vaughan Woodruff (the presenter) introduced Linda and spoke briefly about each team.

Public Policy Team:

The next Public Policy Team decided to hold their next meeting after the November election. It will be November 17 at 6:30 in the Winslow Public Library.

Education:

The Education Team will be hosting a presentation about wood smoke by Ernie Grolimund on October 21 at 5:30 in the Waterville Public Library and on October 22 at 6:30 in the Winslow Public Library. They hope Board members will attend one of these presentations.

Mike Roy motioned that SMMC withdraw its sponsorship of this program. Sally Harwood seconded. The vote was unanimous.

Action Item:

Mike Heavener: Contact Ernie to tell him of this decision.

The next Education Team meeting is October 22 at 4:00 in the mayor's conference room. Peter Garrett will be speaking about inside storm windows. Future workshops on this topic will be planned.

Energy:

A core group is participating and focusing on the home energy program under John Reuthe's guidance.

More than 60 people attended Heating 101 led by Vaughan Woodruff. The next workshop will be on air sealants tentatively scheduled for October 29 at 6:00 at KVCC led by Michael Lessard.

John is looking for a place to manufacture the inside storm windows. It needs to be a semi-permanent place to locate and leave the materials.

Action Item:

John & Mike R: Meet with representative of the Opera House to discuss possibilities

Local Foods Team:

Mike Heavener talked to Chris Huck. KVCOG is not doing anything further about trying to connect locally grown food to institutions.

Two individuals are considering beginning a permaculture committee.

Action Item:

All Board members: Think of possible co-chairs for the Local Foods Team to gather interested volunteers

Rethink, Reduce, Reuse, Recycle Team:

The Rethink, Reduce, Reuse, Recycle Team is planning how best to assist the City with educating residents about Pay as You Throw and curbside recycling. They met on October 15 with Julie Letourneau, the leader of the Green Team at Waterville High School. At their next meeting, they will also be discussing the Green Seal Program.

Mike Roy reported that trash tonnage has reduced by 55 percent since the implementation of PAYT. Last year the City collected 18 ton per day; this year, 8 ton per day.

The next meeting of the Rethink, Reduce, Reuse, Recycle Team is November 5 at 12:30 at Jin Yuan.

Transportation Team:

The Transportation Team and Active Communities Environment are planning a presentation on bicycle & pedestrian safety for the Waterville City Council. This has tentatively been scheduled for January 20 after the new mayor and councilors have taken office. They hope to do this presentation for area towns as well. The next meeting of the Transportation Team is November 13 at 4:00 at KVCOG.

Old Business:

Mike Heavener has researched recommended finance policies for non-profits such as SMMC to accept donations from outside entities. He suggested creating criteria of what will be accepted and how to determine whether it will align with SMMC's mission statement.

Action Item:

Mike H: Create a draft to distribute before the next meeting.

New Business:

There was no new business presented.

The next regular meeting will be **Thursday, November 20 at 8:00** in the **Mayor's Conference Room**.

Respectfully Submitted,

Elery Keene, Secretary